

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

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IN RE TERRORIST ATTACKS ON	:	
SEPTEMBER 11, 2001	:	
	:	03-MDL 1570 (RCC)
This document relates to:	:	ECF CASE
	:	
THOMAS BURNETT, <i>et al</i> ,	:	
	:	03 CV 9849 (RCC)
v.	:	
	:	
AL BARAKA INVESTMENT &	:	
DEVELOPMENT CORP., <i>et al</i> .	:	
-----X	:	
THOMAS BURNETT, <i>et al</i> ,	:	
	:	03 CV 5738 (RCC)
v.	:	
	:	
AL BARAKA INVESTMENT &	:	
DEVELOPMENT CORP., <i>et al</i> .	:	
-----X	:	
KATHLEEN ASHTON, <i>et al</i> ,	:	
	:	02 CV 6977 (RCC)
v.	:	
	:	
AL QAEDA ISLAMIC ARMY, <i>et al</i> .	:	
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**DECLARATION OF JOSEPH J. SALTARELLI IN SUPPORT OF DEFENDANT
YASSIN ABDULLAH KADI'S REPLY IN SUPPORT OF MR. KADI'S MOTION TO
DISMISS OR IN THE ALTERNATIVE FOR A MORE DEFINITE STATEMENT**

I, JOSEPH J. SALTARELLI, declare as follows:

1. I am an attorney admitted to practice before this Court. I am Counsel to the law firm of Hunton & Williams LLP, and represent defendant Yassin Abdullah Kadi in the above captioned matters.

2. Attached to this declaration as Exhibit A is a true and correct copy of a certificate signed by Harriet Smith Windsor, Secretary of State of the State of Delaware, regarding the corporate status of Muwafaq Foundation, dated October 28, 2004.

I declare under penalty of perjury that the foregoing is true and correct to the best of my knowledge and belief. Executed on December 3, 2004, in New York, N.Y.

/s/ Joseph J. Saltarelli
Joseph J. Saltarelli (JS-1560)
Hunton & Williams LLP
200 Park Avenue, 43rd Floor
New York, New York 10166-0136

CERTIFICATE OF SERVICE

I certify that, on the 3rd day of December, I caused copies of the foregoing
**DECLARATION OF JOSEPH J. SALTARELLI IN SUPPORT OF DEFENDANT
YASSIN ABDULLAH KADI'S REPLY IN SUPPORT OF MR. KADI'S MOTION TO
DISMISS OR IN THE ALTERNATIVE FOR A MORE DEFINITE STATEMENT** to be
served electronically pursuant to the Court's ECF system.

/s/ Joseph J. Saltarelli

Joseph J. Saltarelli